

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, September 12, 2016**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:00 PM Fire Department – Appointment of Permanent Deputy Chief, Permanent Captain and Permanent Lieutenant
7:20 PM Narice Casper – Early Voting Presentation
7:45 PM Treasurer/Collector Interview – Patrick Della Russo
8:00 PM Treasurer/Collector Interview – Second Finalist
8:15 PM Recreation Director Interview – Sarah Nelson
8:30 PM Recreation Director Interview – Craig Jamieson

ACTION ITEMS

- 1) Review and Vote on Warrant Articles for Special Town Meeting
- 2) Ratify Contracts for Clerical and Supervisory Unions
- 3) Thomas Scardina – One Day Wine & Malt License (September 17, 2016)
- 4) North River Arts Society – One Day Wine & Malt License (October 1, 2016)
- 5) Wellesley Public Schools – Field Trip Requests

BOARD DISCUSSIONS

Update on Indirect Cost Methodology

ACCEPTANCE OF MINUTES

August 29, 2016
